

Calvary Lutheran Church

Council Meeting Minutes

Feb 24th, 2020

Meeting called to order @ 11:30am

Council members present were: Cheryl Chapman, Doug Thrash, Bill Eldridge, Martin Kerkenbush, Jeff Schleusener, Jon Johnson and Nancy May. Staff present were: Pastor David Piper and Pastor Becky Piper.

Council members absent: Kirsten Aasen, Jessica Gromer, Kathy Miller, CLC Business Manager and Deacon Tom Martin.

Blessing given by Pastor Becky

Devotion given by Bill Eldridge. Next months devotion is from Nancy May.

Business Meeting

Election of Officers – A motion for each of the following was brought forward:

Cheryl Chapman – President, Jeff Schleusener Vice-President, Jon Johnson Secretary, Bill Eldridge Treasurer.

Motion was seconded and approved.

Approval of Minutes – The minutes from the Jan 9th, 2020 CLC Council meeting were presented and consensus was reached.

Presidents Report – Cheryl thank everyone who participated in the Annual meeting. Attendance was good and the meeting went well.

- Calvary Conversations – Non-profits from the area present on their organizations. Jon Johnson will present in March for the red Cross and Peg S will possibly present on WAVI in April. We need to fill, One Heart, Feeding SD, Cornerstone, Habitat and Love Inc.
- Luncheon for Lay Leaders – Bring together CLC group leaders to discuss expectations.
- Education Program - Cheryl would like to bring in a guest speaker from Broomfield, CO to discuss how they setup a program for transitioning teens – including housing. There may be an opportunity for some Grant \$\$ to take on a program like this. This discussion is being set for March 17th from 8:00am – 9:30am.
- Listening sessions will continue in August.
- Cassie's Job Description – Cassie's last day is the end of Feb. Resignation letter is attached. Cheryl is asking for input into her job description. We may consider adding roles to this job description (hospitality, events, etc). It may become a 40/hr week job.

Treasurers Report – Pastor David gave an overview as submitted. Consensus reached.

Rostered Leaders report –

Pastor Becky's report: As written.

Pastor David's report: As written.

Deacon Tom Martin's report: As written.

2020 Liaison Appointments

- Stewardship – Jon J
- Hospitality and Volunteerism – Doug T
- Education and Family Ministries – TBD
- Congregational Care – TBD
- Calvary-in-action – Kerk K
- Worship and Music – Jeff S
- Building & Grounds - TBD
- Finance Committee – Discussed having a committee review financials, meet with Kathy and report to the Council. Need a liaison.

Old Business

Anchor Church – no new report

New Business

Exit Interviews – Cheryl and Jess G will take on putting together a questionnaire and follow procedure for members who have recently left the church.

Communications task force – Tabled for next meeting. Brief discussion about doing a survey for the congregation. This came out of the listening session. Bill E will take the lead and develop a draft. We may offer on-line and paper version.

Executive Session

Due to lack of time, Executive session continued 2/29/2020 @ 11:10am. There was a motion and a second to invite any active congregational members who expressed concerns during week listening session to meet directly with the council. Motion carried. Meeting adjourned at 12:50pm

Reminders:

- **Next Council Meeting – March 23rd, 2020 @ 11:30am**
- Stewardship – March 2nd @ Noon
- Alter Guild – March 3rd @ 5:30
- Education and Family Ministries – March 10th @ 9:30
- Congregational Care – TBD
- Calvary in Action – TBD
- Worship and Music – TBD
- Hospitality and Volunteerism - TBD

Meeting adjourned at 1:10pm.

Respectfully submitted,


Jon Johnson, Council Secretary